

**F000000000 345**  
**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: KOLL INVESTMENTS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: **300003079369--0**  
**-12/23/99--01053--011**

ATTORNEY K.C. THEIS  
(Name of Person)

THEIS, LTD.

(Firm/Company)

231 S. MAIN STREET

(Address)

FOND DU LAC, WI 54935

(City/State/Zip)

\*\*\*\*\*78.75 \*\*\*\*\*78.75

*W99-29654*

Should you need to call someone concerning this matter, please call:

K.C. THEIS

(Name of Person)

at ( 920 ) 923-0537

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

00 JAN 20 PM 1:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 30, 1999

K.C. THEIS  
231 S. MAIN STREET  
FOND DU LAC, WI 54935

SUBJECT: KOLL INVESTMENTS, INC.  
Ref. Number: W99000029654

RECEIVED  
DIVISION OF CORPORATIONS  
00 JAN 20 PM 1:00

We have received your document for KOLL INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 399A00060700

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KOLL INVESTMENTS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. WISCONSIN

(State or country under the law of which it is incorporated)

3. 39-1979084

(FEI number, if applicable)

4. OCTOBER 6, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. KOLL INVESTMENTS, INC.

W5515 COUNTY Y, PRINCETON, WI 54968

(Current mailing address)

8. Real Estate Investment and Rental

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brian Koll

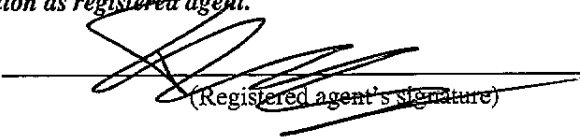
Office Address: 1014 S. Congress Avenue

West Palm Beach, FL, Florida, 33406

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

RECEIVED  
DEPARTMENT OF STATE  
JAN 20 11:00 AM '00

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: JOSEPH KOLL, SR

Address: N7192 WINNEBAGO DR

FOND DU LAC, WI 54935

Vice Chairman: BRIAN KOLL

Address: 1014 S CONGRESS AVENUE

WEST PALM BEACH, FL 33406

Director: JOSEPH KOLL, JR

Address: W5515 COUNTY Y

PRINCETON, WI 54968

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: BRIAN KOLL

Address: 1014 S CONGRESS AVENUE

WEST PALM BEACH, FL 33406

Vice President: JOSEPH KOLL, SR

Address: N7192 WINNEBAGO DR

FOND DU LAC, WI 54935

Secretary: JOSEPH KOLL, JR

Address: W5515 COUNTY Y

PRINCETON, WI 54968

Treasurer: BRIAN KOLL

Address: 1014 S CONGRESS AVENUE

WEST PALM BEACH, FL 33406

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH KOLL, JR SECRETARY

(Typed or printed name and capacity of person signing application)

RECEIVED  
UNIVERSITY OF FLORIDA  
00 JAN 20 PM 1:00

DOM NEW  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

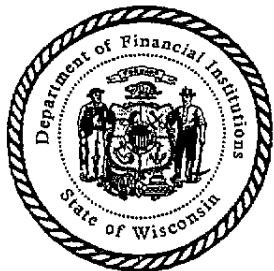
I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

KOLL INVESTMENTS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 1, 1999.

00 JAN 24 PM 1:00  
DIVISION OF CORPORATIONS  
STATE OF WISCONSIN

I further certify that corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on 10 Nov 1999.

RICHARD L. DEAN, Secretary  
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.